

**Board of Finance
Capital Reserve Committee**

**Meeting Minutes
Monday, March 3, 2014
Barkhamsted Elementary School**

Attendance: Don Stein, Sarah Nanni, John Doyle, Rich Winn, Rich Novak, Jeff Linton, Kim Rascati, Tom Brodnitzki and Pam Cole.

Meeting called to order at 6:04 PM.

No delegations were present.

On a motion by John Doyle, seconded by Sarah Nanni and approved unanimously, the committee approved the following capital projects for submission to the Board of Finance at their meeting of March 18, 2014.

2014/2015	
Town Hall - roof	\$ 30,000
Town Hall Drainage	\$ 12,000
Replace 1997 Loader	\$ 150,000
School Alerton Control System	\$ 13,000
School Technology	\$ 13,000
School Painting	\$ 11,000
School Desks and Chairs	\$ 15,000
Replace School Water System & Filter Neutralizing Tanks	\$ 10,300
	\$ 254,300

The committee also discussed plans for the new school roof and requested that a summary of the potential project be available for the public hearing. There will be a meeting on March 27 with CREC to discuss this project and the potential use of photovoltaic panels on the new roof.

The meeting was adjourned at 6:40 PM on a motion by John Doyle, seconded by Sarah Nanni.

Respectfully submitted,

Donald S. Stein
First Selectman